



CHATSWORTH NEIGHBORHOOD COUNCIL

P.O. Box 3395, Chatsworth, CA 91313-3395

Voice: (818) 464-3511 Fax: (818) 464-35850
www.chatsworthcouncil.org



Public Safety and Transportation (PS&T) Committee

FINAL Minutes for Tuesday, Apr. 15, 2014 at 7:00 PM

Chatsworth Train Depot, Hal Bernson Meeting Room, 10038 Old Depot Plaza Road, Chatsworth

Minutes

1. Call to order and roll call of committee members at 7:08
 - a. Chair: Scott Munson (Incumbent), Lucie Volotzky (Newly Elected)
 - b. Secretary: Jesse Fuller (Volunteer until elected)
 - c. Attending: Rudy Schultz, Mary Kauffman, Erik Pampalone, Nick Montañó (arrived late, did not vote)
 - d. Excused: Matt Weintraub
2. Elections
 - a. Election of Committee Chair
 - i. **Lucie**
 1. Nomination: Erik
 2. Second: Rudy
 3. **Passed unanimously**
 - a. Yea: Lucie, Mary, Erik, Rudy
 - b. Absent from vote: Nick
 - b. Election of Stakeholders
 - i. Scott Munson
 1. Nomination: Erik
 2. Second: Mary
 - ii. Jesse Fuller
 1. Nomination: Erik
 2. Second: Mary
 - iii. Jim Rahm
 1. Nomination: Erik
 2. Second: Mary
 - iv. **Motion: Approve all 3 stakeholder members nominated.**
 1. Moved: Erik
 2. Second: Rudy
 3. **Passed unanimously (4-0)**
 - c. Election of Secretary
 - i. **Jesse**
 1. Nomination: Lucie
 2. Second: Rudy
 3. **Passed unanimously (6-0)**
 - d. Election of Vice Chair
 - i. **Scott**
 1. Nomination: Lucie
 2. Second: Rudy
 3. **Passed unanimously (6-0)**
3. Stakeholder and Public Comment



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- a. Valley Circle between Lassen and Devonshire has fast, dangerous traffic
 - i. Erik will ask Mitch Englander about it when he meets with him regarding Devonshire
 - ii. LADOT website has a section for pointing out safety issues

New Business

4. Approval of the 3/18/14 PS&T Committee Minutes
 - a. Changes:
 - i. Mistake about 5 gallon jug
 - ii. Agenda item #10 is tabled
 - b. Motion: Accept minutes as amended
 - i. Moved: Mary
 - ii. Second: Jesse
 - iii. **Passed**
 1. Yea: Scott, Mary, Jesse, Lucie
 2. Abstain: Rudy, Erik

Old Business

5. Update re bollards & gates across sidewalk & eq. trail at Sierra Cyn. Schools athletics fields. (Scott)
 - a. To keep autos off of the path and equestrian trail
 - b. Plan Check said that these are non-standard
 - i. Counter that the boulders on Tulsa are non-standard, LADOT replied that this is unpermitted
 - ii. Counter that Balboa Park has 22 bollards
 - c. LADOT contents that since there is a curb, it is unnecessary
6. Letter to LADWP requesting power lines along Devonshire Street be placed underground. (Erik)
 - a. Erik had someone who was going to write a letter, but they have not yet done so
 - b. Issue is that the lines carry both DWP and Edison
 - c. Two times in recent months have the power lines gone down due to wind
 - i. Big safety issue
 - ii. Bad for local businesses
 - d. Erik will also discuss with Mitch's office
 - e. New metal poles are very ugly
7. Letter to DOT requesting information for street calming on Devonshire St. in Chatsworth. (Erik)
 - a. Tabled for now
8. Review any documents prepared for Neighborhood Purpose Grants (NPG)
 - a. None
9. Review/update of the Committee's Action Item List
 - a. Crossing at Topanga and Santa Susana Road
 - i. Closed the item as CalTrans has replied saying that nothing will be done as of now
10. Committee member comments and adjournment
 - a. Scott
 - i. Accepted Valley Alliance award
 - ii. Passed to Lucie
 - b. Erik
 - i. Art Walk will be held Final Fridays of June, July, and August



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- c. Jesse
 - i. Two streets in the Valley were chosen as part of the Mayor's Great Streets Program: Reseda and Van Nuys
- d. Lucie
 - i. CERT classes are finished
 - ii. First aid and CPR classes are coming up soon.
- e. Nick
 - i. Public Safety Issues in Chatsworth
 - 1. Slowing down traffic
 - 2. Billboards blowing into power lines

Lucie moved to adjourn. Seconded by Jesse. Meeting adjourned unanimously at 8:14pm.